

## **AGENDA**

**Lafayette County Economic Development Committee  
w/ Lafayette Development Corporation Board of Directors  
*Thursday, February 12, 2015 at 4:30 p.m.*  
UW-Extension Lobby, Courthouse - Darlington**

1. Call to Order
2. Proof of proper posting of Agenda
3. Approval of Agenda
4. Review and Approval of December 11, 2014 EDC Minutes
5. Discussion and Update on LDC Position
6. Discussion and Update on Survey for Outdoor Recreation Plan
7. Discussion and Possible Action on Hiring Process for Economic Development Executive Director
8. Discussion and Update on Current Issues with Outstanding RLF Loan
9. Future Agenda Items
10. Approval of Vouchers
11. Confirm August Meeting Date and Place
12. Adjourn

Date Posted: 2-11-15

Time Posted: 8:15 a.m.

lec